



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
June 15, 2009

Attending:

Board of Supervisors

Kevin C. Kerr, Chairperson
Guy A. Donatelli, Vice-Chairperson
Catherine A. Tomlinson, Member

Township Administration

Gwen A. Jonik, Township Secretary
Al Gaspari, Codes Administrator
Karen Wertz, Treasurer
John DeMarco, Police Chief
Dave Leh, P.E. – Gilmore & Associates

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve as presented the June 1, 2009 Supervisors' meeting minutes. The Motion carried unanimously.

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to pay all vendors as listed June 14-20, 2009, with Mr. Donatelli abstaining from Check #38331 as it is a client of his Firm. Don Carlson questioned the payment to Voyager, with Mr. Kerr responding that is gas/oil card for the fleet; Bob Feters, Jr., questioned a payment to ARRO Consulting, which Mr. Kerr replied was for Upland Farms drip fields; Steve McNaughton questioned payment to Collinson Inc., which was to replace guiderail from an accident on Moore Road. He then asked if the costs would be reimbursed to the Township and Mr. Kerr will have that confirmed. The Motion carried unanimously.

Treasurer's Report

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to accept the Treasurer's report dated May 31, 2009. The Motion carried unanimously.

Supervisors' Report

Mr. Kerr announced an Executive Session was held this evening regarding legal and personnel matters.

Mr. Kerr read the following Emergency Services response report for May 2009: Ludwigs Corner Fire Company – 3 calls; Lionville Fire Company – 7 calls; East Brandywine Fire Company – 1 fire call; Glenmoore Fire Company – 0 calls; and Uwchlan Ambulance Corps – 29 calls.

Mr. Kerr reminded everyone to join in the fun this Saturday at the Block Party on Route 100, which begins at 6:00 p.m. and ends with fireworks at dark. The following calendar was read: June 30, 2009 4:00 p.m. Board of Supervisors' Workshop; July 3, 2009 the Office is closed – Independence Day; July 6, 2009 7:00 p.m. Board of Supervisors' Meeting; and July 14, 2009 4:00 p.m. Joint Boards & Commissions Workshop.

Administrative Reports

Chief Administrator's Report

Mr. Kerr reported the southern link construction continues to move along. The northbound lane only is available for use. Larger stop signs have been installed at Graphite Mine and Station

Boulevard and that intersection's traffic signal planning and design has been approved. The left turn onto Pennsylvania Drive from northbound Route 100 has been changed to turning on the green arrow only and has reduced the number of accidents at that intersection. Hal Harper commented on the stop signs where the northbound lane of the southern link intersects with Byers Road. Mr. Kerr advised they are posted and Chief has adjusted the location.

Township Engineer's Report

Dave Leh reported that Larkins Field construction is substantially complete. The fields have been seeded. Dedication preparation activities continue for Greenridge, Byers Station, and Windsor Ridge.

Code Department Report

Al Gaspari reported 46 building permits were issued in May, totaling \$7,500 in permit fees -- over \$900,000 in construction costs. The Codes Department has been busy conducting Homeowners Association inspections for the above-referenced development dedications, fertilizing activities at Hickory Park and Fellowship Fields, and preparing for the Block Party and fireworks.

Police Chief's Report

Chief DeMarco reported the Department handled 745 complaints in May, including 8 criminal arrests. This Saturday, Route 100 will be closed between Byers Road and Park Road at 4:30 for the block party. An antique car club will have their cars displayed on Route 100. Traffic will be detoured along Ticonderoga Boulevard and/or Graphite Mine Road from Byers Road north. Station Blvd will also be closed for the fireworks display at dusk. Val Cottom questioned the types of criminal arrests. They included burglaries, DUI, harassment, outstanding warrant, etc.

Administration

Mr. Kerr announced the Board would like to exercise its option to extend the current A. J. Blosenski solid waste / recycling collection contract for its 5th and final year.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to reject the trash / recycling collection contract bids received this May. Bonnie Cunningham questioned an increase in fees. Mr. Kerr advised fees may be increased if the Landfill increases the tipping fee, but not from the hauler. The Motion carried unanimously.

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to extend the A. J. Blosenski contract for its 5th year at \$588,240 for twice-per-week collection. The Motion carried unanimously.

Mr. Kerr introduced a Resolution assigning signature authority to any Board member, the incoming Township Manager, or the Township Secretary for PennDOT documents in association with the Park Road Pedestrian Walkway Bridge project.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to adopt Resolution #06-15-09-05 establishing the signature authority. The Motion carried unanimously.

Open Session

Don Carlson commented the Windsor Ridge dedication punch list should include re-paving Fellowship Road, and the Reserve at Eagle's open space lot on the north side of Font Road needs to be mowed. Dave Leh advised paving of Fellowship Road by Pulte would include the area from the Ewing Tract improvements through the Windsor Ridge entryway. Al Gaspari will advise Homeowners Association of the mowing responsibility.

Bob Cunningham commented on the roadwork on Milford Road and on St. Andrews Lane. Bonnie Cunningham reported cracking and a pothole on Kiloran Wynd. The Public Works Department will be advised.

Steve Senn, Sr. commented the Wawa trees causing sight problems. Al Gaspari was directed to get them trimmed. Mr. Senn commented PennDOT has been investigating the swale and water flow at Senn Drive and Byers Road. Mr. Kerr advised PennDOT notified the Township and will be working with the Fordhams for reparation.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary